

Judge Thomas S. Zilly

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,

v.

LUANN RENFROW,
Defendant.

NO. CR16-269TSZ
CR12-133RSM

NOTICE OF RELATED CASE

The United States of America, by and through Annette L. Hayes, Acting United States Attorney for the Western District of Washington, and Francis Franze-Nakamura, Assistant United States Attorney, submits the following notice.

The above-captioned case, CR16-269TSZ, is directly related to *United States v. Spangler*, CR12-133RSM, in which Mark Spangler was charged with and convicted of Investment Advisor Fraud, Money Laundering and Wire Fraud. The named defendant in this matter was a vice-president at Mark Spangler's investment advisor firm. The victims in both cases are the same, the companies and investment funds in both cases are the same, and nature of the fraud schemes in both cases are the same. In addition, the parties will seek a restitution judgment that holds the defendant jointly and severally liable with Mark Spangler at the conclusion of this case.

1 Because the above-captioned case arises from the same investigation and related
2 criminal activity involving Investment Advisor Fraud, the United States believes that the
3 above-captioned case and Cause No. CR12-133RSM are “related cases” and that
4 consolidation of the two will serve interests of judicial economy.

5 DATED this 7th day of October, 2016.

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7 Respectfully submitted,

8 ANNETTE L. HAYES
9 Acting United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on October 7, 2016, I have electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the attorney(s) of record for the defendant(s).

s/ Dru Mercer

DRU MERCER

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